

Intermodal Review Committee

June 22, 2006 Minutes

Meeting called to order at 7:03 p.m.

Members present: Chair Dave Drovetta, Brian Rapplean, Sam Boyajian (arrive 7:15 p.m.), Mayor Frances Cross, Dan Wehmeier, and Ron Ragan.

Staff Present: Stewart Fairburn, Melissa Mundt, Fred Sherman, Erik Pollom, David Greene, Laura Gourley, and Art Davis, facilitator

Also Present: Mayor Carol Lehman, Skip Kalb, Director of Strategic Development BNSF; Steve Forsberg, Director Corporate Relations BNSF; Scott Goehri, HDR; and Mark Taylor, Gardner News

Public present: A count by City staff indicates approximately 15 citizens in attendance.

Welcome and Introductions

Council President Dave Drovetta, Committee Chair, introduced the members of the Committee, Staff present and Art Davis, Facilitator.

Review and Approval of Minutes from June 13 meeting

The minutes from June 13, 2006, were approved without change.

Distribution of Public Input/Questions since June 13

Art Davis distributed the sheet of emails received since the June 13th meeting.

Discussion of Draft Report

Art Davis reviewed the additions to the committee report that were requested at the June 13th meeting. He indicated those corrections in the revised copy of the draft report. The committee agreed with the revisions and discussed several other additions, including adding a statement about community concern and also adding several statements related to construction time administration and oversight of the project.

Schedule Review

Art Davis, Committee Facilitator

The next committee meeting was confirmed for June 27, 2006 at 7 p.m. The location was set at Gardner City Hall.

The meeting adjourned at 7:46 p.m.